

BOARD OF FORESTRY AND FIRE PROTECTION

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SACRAMENTO, CA 94244-2460
Website: www.fire.ca.gov

**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 28, 2000

FIELD TRIP

Date: August 7, 2000

Location: Sheraton Concord Hotel
45 John Glenn Drive
Concord, California

Time: 8:00 a.m. – 5:00 p.m.

The Board will tour the area of the 1991 Tunnel Fire (East Bay Oakland Hills) and parts of the Santa Clara Ranger Unit. The tour will start from the Sheraton Concord Hotel at 8:00 a.m. Members of the public are invited, but must be prepared to provide their own lunch and transportation.

INTERIM COMMITTEE MEETING

Date: August 8, 2000

Location: Sheraton Concord Hotel
Walnut Room
45 John Glenn Drive
Concord, California

Time: 8:00 a.m. – 5:00 p.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: August 8, 2000

Location: Sheraton Concord Hotel
Cedar Room
45 John Glenn Drive
Concord, California

Time: 8 a.m. – 12:00 p.m.

FULL BOARD

Date: August 9, 2000

Location: Sheraton Concord Hotel
Walnut Room
45 John Glenn Drive
Concord, California

Time: August 9, 2000 – 8:00 a.m. Executive Session
August 9, 2000 – 8:30 a.m. Open Session

FULL BOARD AGENDA

August 9, 2000
8:00 a.m.

1. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: Humboldt Watershed Council v. State Board of Forestry, Alameda County Superior Court, Case No. 803883-8; EPIC, et al. v. Robert J. Kerstiens, et al., U.S. District Court, Case No. C 000173-SC; Scott R.J. Feller v. Board of Forestry, Sacramento County Superior Court, Case No. 99CS02257; Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al., Siskiyou County Superior Court, Case No. SCCVPT 99 617, and Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X, Mendocino County Superior Court, Case No. SCUKEVG 0083611. (The Executive Session may be reconvened if determined necessary.)

8:30 a.m.

2. Call to Order
3. Announcement of Results of Executive Session
4. Approval of July 2000 Minutes
5. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction including items not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.
6. Report of Chairman
7. Report of Director
8. Report of Interim and Resource Protection Committees
9. Report of USDA Forest Service
10. Report of other Federal Agencies including U.S. Fish and Wildlife Service and National Marine Fisheries Service

11:00 a.m.

11. **Hearing:** Proposed Additions to Title 14 of the California Code of Regulations (14 CCR), Sections 945, 945.1, 945.2, 945.3, 945.4, and 945.5. The rules are included in the regulatory proposal entitled *Lake County Scenic Corridor Rules, 2000*.

NOTE: The hearing will be on rule language in a 45-Day Notice published on May 30, 2000. The noticed language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

1:00 p.m.

12. **Hearing:** Proposed Amendments to Sections 895.1 and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR). The rules are a part of the regulatory proposal entitled, *Coho Considerations, 1999*.

NOTE: The hearing will be on rule language in a 15-Day Notice circulated on July 21, 2000. A hearing was held on the originally proposed rules on October 6, 1999, and on revised language on July 13, 2000. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

13. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

14. Report of Executive Officer, including Proposed State and Federal Legislation

15. New and Unfinished Business

16. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda on August 9, 2000, if the Board recesses or adjourns.

NOTE: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: August 8, 2000

Location: Sheraton Concord Hotel
Walnut Room
45 John Glenn Drive
Concord, California

Time: 8:00 a.m. – 5:00 p.m.

1. Discussion of Proposals for Regulatory Relief for Small Landowners
2. Discussion of Progress of "Old Growth Committee" in Defining Old Growth as it Relates to the Harvest of Such Trees Under an Exemption

3. Discussion of Proposed Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations. These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities.

NOTE: The hearing will be on rule language in a 15-Day Notice published on June 27, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

4. Discussion of Proposed Modifications to Title 14 of the California Code of Regulations §1037.5(f). The section presently addresses Review Team procedures in proposing mitigation measures for a Timber Harvesting Plan.
5. Discussion of Issues Relating to Identification of Forest Practice Rules, the Violation of which are to be Defined as Infractions Pursuant to Public Resources Code Section 4601.4
6. Discussion of Proposed Amendments to Sections 925.4, 927.2, 1034, 1090.5, and 1092.9 of Title 14 of the California Code of Regulations. These amendments relate to a proposal to include the Calwater Planning Watershed number as part of the information provided in a plan.

NOTE: The discussion will be on rule language in a 45-Day Notice to be published on August 18, 2000. The noticed language will be available from the Board's office and will also be available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

7. Discussion of Rules Proposed to Address Watershed Evaluation and Mitigation Addendum.

NOTE: The discussion will be on rule language in a 45-Day Notice published on July 28, 2000. The noticed language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

8. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE (RPC)

Date: August 8, 2000

Location: Sheraton Concord Hotel
Cedar Room
45 John Glenn Drive
Concord, California

Time: 8:00 a.m. – 12:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Update from USDA Forest Service Regarding Fire Management Activities
3. Update on Implementation of the California Fire Plan
4. Update on Status of the Meadow Vista PTEIR for Fuels Modification
5. Discussion of Existing Board Policies relating to Fire Protection and Prevention
6. Legislation
7. New and Unfinished Business

